MINUTES TRI-LAKES REGIONAL SEWER DISTRICT August 11, 2025

CALL TO ORDER

Thomas Wise, President, called the meeting to order at 5:00 PM. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

Roll call was taken. Board members present were Travis Minear, Ruth Orr, Bill Brice, Carol Martin, Priscilla Peters, and Kristin Pease. Heather Thompson was also in attendance.

GUEST AND CUSTOMERS' INQUIRIES DIRECTED TO TRUSTEES

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Bill made a motion to approve the July regular board minutes as written, Travis Seconded; verbal vote of the motion carried seven (7) to zero (0). Carol made a motion to accept financial reports, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

NEW BUSINESS

No new business was discussed.

OLD BUSINESS

No updates from Blue Lake CD.

ADMINISTRATOR UPDATES

Heather let Trustees know the Knapp Lake audit has started and should be wrapped up by mid-September.

With nothing more to discuss, Carol made a motion to adjourn the meeting, Priscilla Seconded; verbal vote of the motion carried by seven (7) to zero (0). The meeting adjourned at 5:40 pm.

Ruth Orr, Secretary